

**MARICOPA HOME CONSORTIUM  
PUBLIC MEETING**

**Thursday, October 16, 2014, 9:30 AM.**

Seminar 2, Floor 1A, 234 N. Central Ave., Phoenix, AZ 85004

Conference Line # 1-877-820-7831, Participant Code # 204107

<u>Item #</u>	<u>Action:</u>	<u>Presenter</u>	<u>Page #</u>
1.	Call to Order and Roll Call		
2.	Approval of Minutes (9/18/2014)	Amy Jacobson	
3.	Community Presentation	City of Glendale	
4.	eCon Planning Suite Development of a Consortia Con Plan Conference Call held 10/1 Recap	Amy Jacobson	
5.	Consolidated Plan Consultant	Amy Jacobson	
6.	Analysis of Impediments to Fair Housing Choice Consultant	Amy Jacobson	
7.	Subrecipient Agreements Status Handout	Amy Jacobson	
8.	Project Score Sheet and Threshold Requirements for Reallocation of PI	Amy Jacobson	
9.	Strategic Planning Subcommittee - Standard Operating Procedures Manual comments due 11/20	Carissa Cyr	
10.	Participating Grantee Fund Status Detail	Lisa Lowery	
11.	Announcements and Information	All	
12.	Call to the Public <i>Call to the Public is an opportunity for the public to address the Consortium concerning a subject that is not on the agenda. Public comment is encouraged. At the conclusion of an open call to the public, individual members of the Consortium may respond to criticism made by those who have addressed the Consortium, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Consortium shall not discuss or take legal action on matters raised during an open Call to the Public unless the matters are properly noticed for discussion and legal action.</i>		
13.	Adjournment		

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**Next Meeting: Thursday, November 20, 2014**

**FY 2009 Expenditure Deadline: 06/30/2014**

**FY 2012/13 Encumbrance Deadline: 07/31/2014**

**FY 2007-08 Expiration Deadline: 09/31/2014!**

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***HSD Mission Statement:***

*To provide education, employment, shelter, and basic needs services to individuals, families and communities so they can enhance their opportunities for physical, social, and economic well-being.*



*Accommodations for Individuals with Disabilities - For assistance, call Community Development, 234 North Central, Third Floor, Phoenix, Arizona 85004, (602) 506-5911, or TDD (602) 506-4802. To the extent possible, additional reasonable accommodations will be made available within time constraints of the request.*



**MISSION STATEMENT**

*The mission of Community Development is to provide Community Development Block Grant (CDBG) and HOME Program funding to municipalities and other subrecipients not eligible for direct United States Department of Housing and Urban Development (HUD) funding so they can develop viable communities to primarily benefit low and moderate income people.*

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